

County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

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28th District #2 Integrating Committee Meeting Minutes
October 19, 1990 - 8:00 a.m.

Hamilton County Engineer's Conference Room
700 County Administration Building
Cincinnati, OH 45202

The meeting was called to order by Chairman Schramm at 8:10 a.m. Mr. Hodges was alternate for Mayor Ragase. Absent were Mayor Luken and Mr. Newfarmer.

Support Staff present: Messrs. Hipfel, Cline, Sigward, Brayshaw, Pettit, Bass and Cottrill.

Mr. Barfels made a motion for approval of the August 17, 1990 minutes; seconded by Mr. Crafts and approved unanimously.

Mr. Crafts made the following motion: If a change order for additional quantities is submitted to the District Integrating Committee that exceeds the original Engineer's estimate on a project but will not cause project cost to exceed the original allocation, the Support Staff has the power to make a decision unless there is some issue as a change of scope. If there are some questions about the change order, it will be brought before the District Integrating Committee to make a decision. Seconded by Mr. Rowe and passed unanimously.

Utility Coordination Committee - Once a project has been approved by the District Integrating Committee and OPWC, the jurisdiction should inform the Hamilton County Engineer's Office so they can pass the information on to the various utilities. The Hamilton County Municipal League and Township Trustees Association may be of some help distributing this information to respective jurisdictions. When approval and rejection letters are sent to jurisdictions who submitted applications it will also be mentioned. Jurisdictions are to advise the Hamilton County Engineer's office if they have any utility problems.

Report by Support Staff - Millcreek Valley Conservancy District has been ruled ineligible for funding by OPWC. Even if they were funded, the project they applied for is an appurtenance and OPWC will not fund projects that are exclusively appurtenances.

Mr. Crafts made a motion to award 10 points in column #8 (% of matching funds) on the rating system for loan-funded projects; seconded by Mr. Barfels and passed unanimously.

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Mr. Crafts requested a breakdown of the small governments projects below the cut line before the next meeting.

Mr. Cottrill reported there were 118 projects submitted for funding.

Mr. Rowe reported he received notice that the Small Governments Committee meeting is scheduled for November 1, 1990 and is planning to attend.

Old Business - None

New Business - Mr. Hodges brought up the subject of MBE set-aside requirements. Mr. Cottrill stated a typical affirmative action plan is being mailed from OPWC which can be modified or left as is. This will also be mailed to the committee members. He stated there are 3 different options in meeting this requirement: (1) individual jurisdictions can handle their own MBE requirements, (2) it can be district-wide or (3) it can be a combination of several jurisdictions grouping together within the district on their own. The plan to be implemented must be submitted for approval to the OPWC Director. If it is decided to go district-wide, the committee will have to select those projects which are going to be set-asides.

Next meeting date is November 16, 1990. It is anticipated to vote on the projects at this session so **ATTENDANCE WILL BE IMPORTANT.**

Mr. Crafts made a motion for adjournment; seconded by Mr. Rowe and passed unanimously.

Meeting adjourned 9:30 a.m.

Respectfully submitted,



Joan Cornelius
Recording Secretary

cc: Support Staff

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October 19, 1990 - 8:00 a.m.

(All regular meetings the 3rd Friday of month)

AGENDA

- 1.) Approval of previous meeting's minutes
- 2.) Report by Chairman
 - a.) Westwood Northern Boulevard change order
 - b.) Discussion of utility coordination
- 3.) Reports by Support Staff
 - a.) Presentation of projects
 - b.) Eligibility of Millcreek project
- 4.) Small Governments Sub-Committee Report
- 5.) Old Business
- 6.) New Business
- 7.) Next meeting November 16, 1990
- 8.) Adjournment

October 19, 1990 - 8:00 a.m.

NAME

AFFILIATION

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